

MEDICAL BOARD OF CALIFORNIA BOARD OF PODIATRIC MEDICINE

1420 HOWE AVENUE, SUITE 8, SACRAMENTO, CA 95825-3229 PHONE: (916) 263-2647 FAX: (916) 263-2651

CALNET: 8-435-2647

1700



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PAUL J. CALIFANO, D.P.M., *President* R. LA ROSE, D.P.M.

ANNE M. KRONENBERG, M.P.A., Vice President BRAD L. Z. NAYLOR, D.P.M.

JOSEPH M. GIRARD, M.B.A., J.D. IVA P. GREENE, M.A. JAMES PHYLLIS A. WEINSTEIN, D.P.M.

TDD: (916) 322-



California BOARD OF PODIATRIC MEDICINE

Public Meeting

November 8, 2002

Dr. Califano presiding





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PUBLIC MEETING

9:00 AM--Friday, November 8, 2002 Hilton San Diego Airport 1960 Harbor Island Drive Chart Room

Scheduled Action & Discussion

- ✓ Updating the Board's Strategic Plan
- ✓ Ethics briefing
- ✓ Oral arguments & decision--proposed decision on Michael Fanous' petition for reinstatement following revocation
- ✓ Department's minimum standards for complaint disclosure
- ✓ Quack orthotics--press release and fact sheet under development
- ✓ Upcoming hearing on Model Law legislation
- ✓ Possible legislation for 2003
- ✓ Draft revision to BPM regulations on continuing competence & education
- ✔ Department of Health Services issues
- ✓ Officers & meeting dates for 2003



"The notion of patients' rights was controversial from the beginning. But the truth is, everyone in Sacramento has well-heeled lobbyists, except patients."

Daniel Zingale, Director Department of Managed Care





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Item No.

** AGENDA **

Exhibit

Dr. Califano presiding

1. Call to order Member roll call

2. President's report

a. Hearing scheduled at 10:00 AM	
b. Minutes of May 3 meeting (open & closed ses	sions) A
c. BPM staffing	
d. Amendments, <i>if any</i> , to policies	
Mission statement	C
Duty statements	D
Staffing & governance policies	
Strategic plan	
3. Vice President's financial report	
a. Overview	G
b. Budget	
c. Fund condition	Ι

4.	Staff Counsel's Report	
	George Ritter	
	a. Ethics briefing	J
	b. Petitions, transcripts, oral arguments	
5.	Oral Arguments in the Matter of the Proposed Decision on Michael M. Fanous	K
Cl	osed session [Government Code § 11126(c)(3)]	
6.	Decision of the Fanous case upon the record	
Re	eturn to Open Session	
7.	Consumer Advocacy Committee	L
	Ms. Greene, chair	
	Ms. Kronenberg	
	a. Complaint disclosure	
	b. Quack orthotics	
8.	Enforcement Committee	
	Dr. LaRose, chair	
	Dr. Naylor	
	a. Overview	M
	b. Statistics	N
	c. Expert reviewer program (Michelle Mason) d. Mail ballot (Mason & Ritter)	O P

9.	Legislative Committee	Q
	Ms. Kronenberg, chair Mr. Girard	
	 a. SB 1950 & 1955 b. Interim hearingAB 2728 c. Discussions with CPMA on radiology and reciprocity d. DCA & Senate B&P 2003 omnibus bills 	
10.	Licensing report	R
	Dr. Weinstein, chair Dr. LaRose	
11.	Medical Education Committee	S
	Dr. Naylor, chair Dr. Weinstein	
12.	Professional Practice Committee	T
	Dr. Califano, chair Dr. Naylor	
	a. Draft proposed changes to continuing education & competence regulationsb. Department of Health Services issues	
13.	. Additional public comments	
14.	. Administrative matters	U
	a. Nomination & election of officers (2003)b. Meeting dates (2003)c. Expense Claims	

15. Announcements, and Adjournment

Next Meeting: TBA



Times are approximate and subject to change. Public comments are encouraged. The meeting facilities are accessible and open to all persons. For information or assistance, please contact Jim Rathlesberger, executive officer, at the address and telephone numbers listed on the letterhead, or via e-mail: **BPM@dca.ca.gov**

